

*\*Revised Friday, March 4, 2022*

AGENDA

Special Session of the City Council  
Of the City of Saint Charles, Missouri  
City Hall, Council Chambers  
200 North Second Street, Saint Charles, Missouri  
Tuesday, March 8, 2022  
6:00 p.m

TO: COUNCILMEMBERS:

Chris Kyle, Ward 1

Tom Besselman, Ward 2

Vince Ratchford, Ward 3

Mary West, Ward 4

Denise Mitchell, Ward 5

Jerry Reese, Ward 6

Michael Flandermeyer, Ward 7

Michael Galba, Ward 8

Bart Haberstroh, Ward 9

Bridget Ohmes, Ward 10

**All persons who desire to provide public comment must complete a Speaker's Card in its entirety and present it to the City Clerk prior to the 6:00 p.m. start of the Special Session of the City Council to be eligible to speak**

You are hereby notified that a Special Session of the City Council of the City of Saint Charles, Missouri has been called by Mayor Daniel J. Borgmeyer to be held on Tuesday, March 8, 2022, at 6:00 p.m., City Hall, Council Chambers, 200 North Second Street, Saint Charles, Missouri.

The Special Session is called for the following reasons:

1. ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CITIZEN COMMENTS - 3 Minute Limit Per Person

The Citizen Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the Mayor and City Council will not respond to comments or answer questions during this period. The Mayor or the City Council may refer any matter brought up to the Director of Administration or City Clerk if action is needed.

4. BILLS FOR FINAL PASSAGE

**BILL 13463**

AN ORDINANCE AMENDING ORDINANCE NUMBER 21-200 BY AMENDING CERTAIN REVENUE, EXPENDITURE, AND FUND BALANCE ACCOUNTS FOR THE BUDGET FOR THE FISCAL YEAR 2022 (BUDGET AMENDMENT #4)  
(SPONSOR: BRIDGET OHMES)

**BILL 13464**

AN ORDINANCE AUTHORIZING 1) A COST REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF ST. CHARLES, MISSOURI AND RIVERPOINTE MASTER DEVELOPER, LLC, FOR THE REIMBURSEMENT OF CERTAIN COSTS INCURRED BY RIVERPOINTE MASTER DEVELOPER, LLC FOR THE DEVELOPMENT OF PROPERTY PERTAINING TO LOT A OF RIVERPOINTE BLOCK 100 PLAT TWO; 2) AN ACCESS AND INFRASTRUCTURE EASEMENT AGREEMENT BETWEEN THE CITY OF ST. CHARLES, MISSOURI AND RIVERPOINTE MASTER DEVELOPER, LLC TO ALLOW ACCESS TO THE CITY’S PROPERTY BY RIVERPOINTE MASTER DEVELOPER, LLC FOR THE PURPOSE OF RIVERPOINTE MASTER DEVELOPER, LLC DEVELOPING AN ADJACENT PARCEL INTO A MIXED-USED DEVELOPMENT AND TO OBTAIN AN ACCESS AND INFRASTRUCTURE EASEMENT UPON AND ACROSS CITY PROPERTY TO CONSTRUCT AND INSTALL THE SHARED DEVELOPMENT INFRASTRUCTURE AND TO ACCESS AND DEVELOP THE PERTINENT SITE WORK; 3) A SECOND AMENDMENT TO PURCHASE AGREEMENT (PHASE 1) TO PROVIDE THAT THE CERTAIN PURCHASE AGREEMENT DATED AS OF JULY 27, 2021, AS AMENDED BY THAT FIRST AMENDMENT TO PURCHASE AGREEMENT (PHASE 1) DATED DECEMBER 14, 2021 WITH RESPECT TO PROPERTY CONSISTING OF APPROXIMATELY 18.427 ACRES BE FURTHER AMENDED TO ALLOW FOR THE PURCHASE PRICE TO BE ESCROWED PENDING THE RELEASE OF THAT CERTAIN DRAINAGE EASEMENT GRANTED TO ST. CHARLES COUNTY AS RECORDED IN BOOK 1405, PAGE 383 OF THE ST. CHARLES COUNTY RECORDER OF DEEDS; 4) AN AFFIDAVIT OF MERGER AND VACATION OF EASEMENTS PERTAINING TO THE CITY VACATING SEVEN (7) CERTAIN SET BACK, UTILITY, SEWER, SIDEWALK AND OTHER MISCELLANEOUS EASEMENTS PERTAINING TO LOT A OF RIVERPOINTE BLOCK 100, PLAT TWO; AND 5) A FIRST AMENDED CONCEPT AGREEMENT RIVERPOINTE – KATY TRAIL RELOCATION BETWEEN THE CITY OF ST. CHARLES, MISSOURI AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (*SPONSORS: VINCE RATCHFORD AND BRIDGET OHMES*)

5. BILLS FOR INTRODUCTION

**BILL 13465**

AN ORDINANCE AUTHORIZING A FIRST AMENDED CONCEPT AGREEMENT RIVERPOINTE – KATY TRAIL RELOCATION BETWEEN THE CITY OF ST. CHARLES, MISSOURI, AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR THE RELOCATION OF THE KATY TRAIL TO PROVIDE A SAFE ENVIRONMENT FOR CITIZENS (*SPONSORS: VINCE RATCHFORD, BART HABERTROH AND BRIDGET OHMES*)

6. ADJOURNMENT

\_\_\_\_\_  
Daniel J. Borgmeyer, Mayor

Dated: \_\_\_\_\_

*The City of St. Charles offers all interested citizens the opportunity to attend public meetings and comment on public matters. If you wish to attend this public meeting and require an accommodation due to a disability, please contact the Office of the City Clerk to coordinate an accommodation at least two (2) business days in advance of the scheduled meeting at 636-949-3282 or 636-949-3289 (TTY – for the hearing impaired).*

*The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.*

*\*Posted: Friday, March 4, 2022 – 5:00 p.m.*